

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, March 16, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 p.m. PLANNING COMMISSION/CITY COUNCIL WORKSHOP

- Police Powers – City Attorney

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Jones vs. City of Angels Camp, Case #CV35497

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation – Jones vs. City of Angels, Case #CV35497

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –March 2, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. **REQUEST FOR CLOSURE OF MURPHYS GRADE ROAD FOR BRET HARTE HIGH SCHOOL PRESENTATION** – Nancy Hillman, Bret Harte High School
Council Action: APPROVE THE CLOSURE OF MURPHYS GRADE ROAD FOR APPROXIMATELY 1 ½ HOUR(S) TO ALLOW BRET HARTE HIGH SCHOOL TO CONDUCT THE “EVERY 15 MINUTES PRESENTATION”
2. **RECONSIDERATION OF WATER BID SERVICES & DESIGN PROPOSAL APPROVED BY COUNCIL ON 3/2/10** – Mayor Lynch
Council Action: RECONSIDERATION OF PROPOSAL FROM ECO:LOGIC APPROVED BY CITY COUNCIL ON MARCH 2, 2010 FOR BID PERIOD TECHNICAL AND DESIGN SERVICES FOR THE WATER TREATMENT PLANT HEADWORDS & MISC. IMPROVEMENTS PROJECT. RECONSIDERATION TO PROVIDE FURTHER DISCUSSION AT FACILITIES/ INFRASTRUCTURE COMMITTEE ON 3/19/2010
3. **RESOLUTION APPROVING ARRA FUNDING AGREEMENTS FOR THE STOCKTON ROAD OVERLAY PROJECT** – Gary Ghio, City Engineer
Council Action: ADOPT RESOLUTION NO. 10-10. A RESOLUTION APPROVING THE ADMINISTERING AGENCY FOR FEDERAL MASTER AGREEMENT NO. 10-5206R AND PROGRAM SUPPLEMENT AGREEMENT NO. 003-N FOR ARRA FUNDING FOR THE STOCKTON ROAD OVERLAY PROJECT.
4. **AMERICAN CANCER SOCIETY RELAY FOR LIFE – APRIL 24TH & 25TH** – Patty Turcotte, Event Chair
Council Action: ADOPT RESOLUTION NO. 10-08. A RESOLUTION RECOGNIZING THE AMERICAN CANCER SOCIETY “RELAY FOR LIFE” EVENT – APRIL 24 AND 25, 2010
5. **CALAVERAS COUNTY VISITOR’S BUREAU QUARTERLY UPDATE** – Lisa Mayo, Executive Director
Council Action: NO ACTION REQUIRED
6. **ANGELS CAMP BUSINESS ASSOCIATION QUARTERLY UPDATE** – Bob Menary, ACBA President
Council Action: NO ACTION REQUIRED
7. **BRAND LEADERSHIP TEAM QUARTERLY UPDATE** – Anne Forrest, BLT President
Council Action: NO ACTION REQUIRED
8. **ANGELS CAMP MUSEUM QUARTERLY UPDATE** – Bob Rogers, Museum Administrator
Council Action: NO ACTION REQUIRED

9. **RESOLUTION IN SUPPORT OF ANNUAL YOUTH PARADE** – Mary Kelly, Director of Administrative Services
Council Action: ADOPT RESOLUTION NO. 10-09. A RESOLUTION APPROVING THE PROPOSED RESTRICTION OF STATE ROUTE 49 FOR THE ANNUAL YOUTH PARADE ON MAY 13, 2010
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10. **CITY ATTORNEY REPORT RE: PROPOSED WASTEWATER FEE SUSPENSION** – Richard Matranga, City Attorney
Council Action: NO ACTION TO BE TAKEN
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11. **UPDATE ON AMENDMENT TO ZONING MAP (continued from 3/2/10 CC meeting)** – Dave Hanham, Planning Director
Council Action: NO ACTION TO BE TAKEN
Item to be continued to April 6, 2010 City Council Meeting
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12. **ADOPT ORDINANCE #445 AMENDING TITLE 2, CHAPTER 2.08 OF THE ANGELS CAMP MUNICIPAL CODE** – Richard Matranga, City Attorney
Council Action: ADOPT ORDINANCE #445 - AMENDING TITLE 2 (ADMINISTRATION & PERSONNEL), CHAPTER 2.08, (CITY ADMINISTRATOR) OF THE ANGELS MUNICIPAL CODE INTRODUCED FEBRUARY 2, 2010
Item to be continued to April 6, 2010 City Council Meeting
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY